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Mingfa Group (International) Company Limited

明發集團（國際）有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00846)

NOTICE OF BOARD MEETING

The board of directors (“**Board**”) of Mingfa Group (International) Company Limited (“**Company**”) announces that a meeting of the Board will be held at Unit 2308, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 28 June 2019 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the years ended 31 December 2016, 2017 and 2018 and considering the payment of final dividend (if any).

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 1 April 2016 and will remain suspended until further notice pending the fulfilment of the Resumption Conditions.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board

Mingfa Group (International) Company Limited

WONG WUN MING

Chairman and Executive Director

Hong Kong, 18 June 2019

As at the date of this announcement, the Board comprises:

*Executive Directors: Mr. Wong Wun Ming, Mr. Huang Qingzhu,
Mr. Huang Lianchun and Mr. Huang Li Shui*

*Independent Non-Executive Directors: Mr. Lau Kin Hon, Mr. Chu Kin Wang Peleus,
and Dr. Lam, Lee G.*